

Bicycle and Pedestrian Advisory Committee
Minutes
December 2, 2008
5:30 P.M.
Conference Room 4017N

1. Roll Call/Introduction of All Present

- **Members:** Nick Palodino, Nancy Ellis, Lori Cherry, Stephen Lewis, David Lighthall
- **Staff:** Bryan Jones, Dennis Wynn, Bonique Salinas, Donn Beedle, Darrell Unruh
- **Visitors:** Tanner Tingey, J D McCubbin, Joe Guagliardo, Philip Decker, Tony Molina, Marile Colindres

2. Minutes of September 25, 2008 BPAC meeting

Approved

3. BPAC Membership

Nick identified the current members and announced that there are 4 more positions available at this time with two vacancies and two terms expiring this month.

4. Minutes of October 23, 2008 BPAC meeting

A motion was made and all approved to change the wording in the fifth line of paragraph 7 from “subtracting #5 of the current trails project” to “removing #5 from the current trails project”.

5. City’s BPAC Web Page

Nick expressed appreciation for the web page and said it is excellent.
Bryan asked for recommendation of possible links to be added

6. Proposals for Bicycle Master Plan

Bryan brought 4 copies each of proposals by 5 different firms and distributed them to all present for their review and discussion. The firms who sent proposal were URS, Alta Planning and Design, RBF, LSA and Fehr and Peers. Bryan said that by the end of this week the City will choose which companies to interview, and schedule interviews during the first week of January, and make a selection by the first week in February.

7. Review and discussion

The next hour was spent by all reading each proposal
This was followed by a general discussion of the merits of proposal resulting in a consensus of those present to eliminate LSA from further consideration

Next Scheduled meeting will be January 22, 2008, at 5:30 in Room 4017